

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
MARCH 11, 2015  
1:30 P.M.

1. Approval of agenda
2. Minutes – February 10, 2015
3. Sheyenne-Maple Flood Control Projects
  - a. Reassessment
  - b. Superintendent position
  - c. Roadway improvements on 12th Avenue North at the Project #1 tieback levee –  
*Temporary Construction Easements* with the City of West Fargo
4. Drain #21 Improvements from Main Avenue to 12th Avenue North
5. Drain #45 Improvements from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 tieback levee
6. Sheyenne River and Wild Rice River Snagging and Clearing Projects
7. Drain #27 - maintenance in Copperfield Court, south of 40th Avenue South
  - a. Executive Session for purposes of attorney consultation regarding potential litigation with Michele L. Brandt
8. Application No. S-1930 for Oxbow Job Development Authority to construct a new irrigation water intake structure on the left bank of the Red River in the NW 1/4 SW 1/4 of Section 19 in Pleasant Township
9. *Utility Permits*
  - a. For the City of Fargo to install sanitary sewer and water main utilities under Drain #45 and the Sheyenne-Maple Flood Control District #1 tieback levee in Section 33 of Reed Township
  - b. For Midcontinent Communications to install conduit and fiber across Drain #27 north of 44th Avenue South
  - c. For Midcontinent Communications to install conduit and fiber across Rose Coulee on the west side of 25th Street South

**OVER**

10. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
11. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. Correspondence from the Fargo Department of Planning and Development
    1. April preliminary packet
    2. The Aspens First Addition
    3. Urban Plains zoning change application
  - b. Correspondence from West Fargo Planning
    1. Westport Beach
12. Bills
13. Other business

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.